2011 ANNUAL REPORT SCC eFile 211512558 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 6/30/2011 1.) CORPORATION NAME: Power REO Management Services, Inc. SCC ID NO: F1756644 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CT CORPORATION SYSTEM AUTHORIZED** CLASS 4701 COX RD STE 301 **GLEN ALLEN, VA 23060-6802** COMMON 1,000 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: **HENRICO COUNTY** 4.) STATE OR COUNTRY OF INCORPORATION: TX 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 4600 REGENT BOULEVARD SUITE 200 CITY/ST/ZIP: IRVING, TX 75063-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. X OFFICER DIRECTOR NAME: JANE M LARKIN TITLE: **PRESIDENT** ADDRESS: 4600 REGENT BOULEVARD SUITE 200 CITY/ST/ZIP/CO: IRVING, TX 75063-OFFICER DIRECTOR NAME: ROBERT L LOVE, JR. TITLE: DIR/VP/AS. SEC ADDRESS: 1525 S. BELTLINE ROAD CITY/ST/ZIP/CO: COPPELL, TX 75019-OFFICER DIRECTOR NAME: MARC BEVINS(ASSIST. VP) TITLE: VICE PRESIDENT ADDRESS: 4600 REGENT BOULEVARD SUITE 200 CITY/ST/ZIP/CO: IRVING, TX 75063-2443 X OFFICER DIRECTOR NAME: AIMEE CARACENA TITLE: VICE PRESIDENT ADDRESS: 4600 REGENT BOULEVARD SUITE 200

NAME: SUSAN CHRISTY(ASSIST. VP)
TITLE: VICE PRESIDENT

IRVING, TX 75063-2443

X OFFICER

DIRECTOR

ADDRESS: 4600 REGENT BOULEVARD

SUITE 200

CITY/ST/ZIP/CO: IRVING, TX 75063-2442

CITY/ST/ZIP/CO:

		X	OFFICER	DI	RECTOR
NAME:	ELLEN S COLEMAN		_		
TITLE:	EXEC VP/TREAS				
ADDRESS:					
CITY/ST/ZIP/CO:	1525 S. BELTLINE ROAD				
CITT/ST/ZIP/CO.	COPPELL, TX 75019-		_		
		Х	OFFICER	DI	RECTOR
NAME:	PATRICK HURLEY(ASSIST. \	/P)	_		
TITLE:	VICE PRESIDENT	,,,			
ADDRESS:	4600 REGENT BOULEVARD				
	SUITE 200				
CITY/ST/ZIP/CO:	IRVING, TX 75063-2443				
011 1/01/211 /00.	IKVING, 1X 75065-2445		7		
		Х	OFFICER	DI	RECTOR
NAME:	DEBRA MCCORMICK				
TITLE:	VICE PRESIDENT				
ADDRESS:	4600 REGENT BOULEVARD				
	SUITE 200				
CITY/ST/ZIP/CO:	IRVING, TX 75063-2443				
		Х	OFFICER	DI	RECTOR
NAME:	CONNIE WHITE (ASSIST. VP	_	1		
TITLE:	VICE PRESIDENT	,			
ADDRESS:	4600 REGENT BOULEVARD				
ADDITEOU.					
CITY/ST/ZIP/CO:	SJITE 200				
GIT 1/31/211 /CO.	IRVING, TX 75063-2443	_	7		
		Х	OFFICER	DI	RECTOR
NAME:	MARK S. ZEIDMAN				
TITLE:	EX VP/CFO/DIR				
ADDRESS:	1525 S. BELT LINE ROAD				
CITY/ST/ZIP/CO:	COPPELL, TX 75019-4913				
		Х	OFFICER	DI	RECTOR
NAME:	JORDAN D DORCHUCK		J		
TITLE:	SECRETARY				
ADDRESS:	1525 S. BELTLINE ROAD				
CITY/ST/ZIP/CO:					
0111/01/211/00.	COPPELL, TX 75019-		7		
		Х	OFFICER	DI	RECTOR
NAME:	KIMBERLY J. DAY				
TITLE:	ASST SECRETARY				
ADDRESS:	1525 S. BELT LINE ROAD				
CITY/ST/ZIP/CO:	COPPELL, TX 75019-4913				
		Х	OFFICER	DI	RECTOR
NAME:	KRISTEN THOMAS	<u> </u>	_		
TITLE:	ASST SECRETARY				
ADDRESS:					
CITY/ST/ZIP/CO:	1525 S. BELT LINE ROAD				
0111/01/211/00.	COPPELL, TX 75019-4913		7		
			OFFICER	X DI	RECTOR
NAME:	DAVID M APPLEGATE				
TITLE:	DIRECTOR				
ADDRESS:	1525 S. BELTLINE ROAD				
CITY/ST/ZIP/CO:	COPPELL, TX 75019-	_			
		Х	OFFICER	DI	RECTOR
NAME:	DIANA TROTTER/ASSIST V		1		
TITLE:	DIANA TROTTER(ASSIST. VI)			
ADDRESS:	VICE PRESIDENT				
ADDINEGO.	4600 REGENT BOULEVARD				
CITV/CT/7ID/CO	SUITE 200				
CITY/ST/ZIP/CO:	IRVING, TX 75063-2443				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.								
/s/ KIMBERLY J. DAY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KIMBERLY J. DAY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/15/2011 DATE						
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.								